

**TIGARD WATER DISTRICT  
BOARD of COMMISSIONERS MEETING**  
*Serving the Unincorporated Area*

**AGENDA**

Monday, June 26, 2006, 7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – May 22, 2006
3. Visitor Comments
4. Budget Adoption Process for FY 2006-07
  - Public Hearing
  - Adopt Budget
  - Resolution 06-01
5. Update on Bylaws and Bylaw Modifications
6. Water Supply Update – Dennis Koellermeier
7. IWB Update – Beverly Froude/Janet Zeider
8. Update on Water Related Educational Information – Marc Delphine
9. Board Comments on Bull Mountain Economic Feasibility Study
10. Non-Agenda Items
11. Executive Session – Real Property Transactions  
*The Board will go into executive session to discuss real property transactions under ORS 192.660 (2) (e).*
12. Set next meeting date – July 24, 2006, at 7:00 p.m.
13. Adjournment

**Executive Session:** *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*